



**TOWN OF BEAUX ARTS VILLAGE**  
**AGENDA**  
**REGULAR COUNCIL MEETING**

\*\*\*\*\* THURSDAY DECEMBER 15, 2011 \*\*\*\*\*

**LEIDER**  
**2828 – 103<sup>RD</sup> AVE SE**

\*\*\*\*\* **PLEASE NOTE THAT THIS IS CONTINUATION OF THE REGULAR COUNCIL MEETING ORIGINALLY SCHEDULED FOR TUESDAY DECEMBER 13, 2011.** THE MEETING HAS BEEN MOVED IN ORDER TO SEAT A QUORUM. \*\*\*\*\*

**CALL TO ORDER 7:00 PM**

- 1.0 MINUTES**
- 2.0 WARRANTS**
- 3.0 CLERK'S REPORT**

**MARSHAL'S REPORT**  
**WATER REPORT**  
**WABA REPORT**  
**108<sup>th</sup> PROJECT UPDATE**

- 4.0 PUBLIC HEARING:** Discussion of and action on **PROPOSED ORDINANCE NO. 389** amending the adopted budget for 2011.
- 5.0** Discussion of and action on **PROPOSED ORDINANCE NO. 390** adopting the budget for 2012.
- 6.0** Discussion of and action on **PROPOSED ORDINANCE NO. 391** adopting the Beaux Arts Village Municipal Code as codified through Ordinance No. 388.
- 7.0** Discussion of the current **SHORELINE PERMITTING PROCESS**, including possible changes to adopt upfront permit fees and/or deposits.

**MAYOR AND COUNCILMEMBER REPORTS**

**EXECUTIVE SESSION** to discuss staff performance and potential litigation

**ADJOURN**

**ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.**  
**RESIDENTS ARE ENCOURAGED TO ATTEND.**  
**ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.**